

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
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## **AGENDA**

### **BOARD OF DIRECTORS REGULAR MEETING**

**January 20, 2005, 7:30 p.m.**

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date or to table items indefinitely.*

**CALL MEETING TO ORDER** District Office, 504 Ave. Alhambra, #202, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	Shawn McGraw
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Matthew Clark
		Board Member:	Ric Lohman
	Staff:	General Manager:	Chuck Duffy
		Administrator:	Delia Comito
		Legal Counsel:	Jonathan Wittwer

### **PLEDGE OF ALLEGIANCE**

### **GENERAL PUBLIC PARTICIPATION**

Communications from the public and members of the District Board and District Staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **SPECIAL ORDER OF BUSINESS**

- 1. Selection of Board Officers.**
- 2. Selection of Granada Sanitary District's Representatives to the Sewer Authority Mid-Coastside Board.**

### **ACTION AGENDA**

- 3. Consideration of permit: Point Pillar Properties, APN 047-081-370, Phase III portion of project; 84 double occupancy room hotel and 11 extended stay units, 53 ERU's capacity.**  
**Recommendation:** To be made by the Board.
- 4. Report on property tax revenue reduction due to ERAF III (Educational Revenue Augmentation Funds) State legislation.**

**Recommendation:** For Board information.

**5. Consideration of Medio Creek sewer line crossing and capital improvement project report.**

**Recommendation:** Direct the General Manager to obtain a design proposal and project budget for option 5.3 on the report.

**6. Consideration of application to LAFCo for possible reorganization into a Community Services District, and possible action on related matters.**

**Recommendation:** To be made by the Board.

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered routine by the Board of Directors, and will be acted upon by a single vote of the Board. There will be no separate discussion of any of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate Action Agenda item.

- 7. Approval of Special Meeting minutes for November 18, 2004.**
- 8. Approval of Regular Meeting minutes for November 18, 2004.**
- 9. Approval of Special Meeting minutes for January 12, 2005.**
- 10. Approval of December 2004 warrants totaling \$98,834.88 (#1787-#1824).**
- 11. Approval of January 2005 warrants totaling \$130,265.04 (#1825-1860).**
- 12. Approval of Assessment District Administrative Costs Fund distribution #16 totaling \$71,733.51.**
- 13. Approval of Assessment District Administrative Costs Fund distribution #17 totaling \$7865.14.**
- 14. Approval of October 2004 Financial Statements.**
- 15. Approval of November 2004 Financial Statements.**

**DIRECTORS' COMMENTS AND COMMITTEE REPORTS**

- 16. Sewer Authority Mid-Coastside.**
- 17. Report on other seminars, conferences, or committee meetings.**

**INFORMATION CALENDAR**

- 18. General Manager's Report.**
- 19. Administrator's Report.**
- 20. Attorney's Report.**

**FUTURE AGENDA ITEMS**

**ADJOURN REGULAR MEETING**

At the conclusion of the November 18, 2004 Meeting:

Last Ordinance adopted: No. 157

Last Resolution adopted: No. 2004-021.

*This meeting is accessible to people with disabilities. Individuals who require special assistance to participate may request an alternative format of the agenda and packet materials. To request a disability-related modification or accommodation, please call (650) 726-7093. Notification in advance of the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and the materials related to it.*